



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

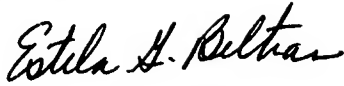
**Special Meeting-Wednesday, June 15, 2011
9:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**David J. Vitale
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

Board Member Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and
Mr. Vitale – 7

ABSENT: None

ALSO PRESENT: Jean-Claude Brizard, Chief Executive Officer, Ms. Noemi Donoso, Chief
Education Officer, and Mr. Patrick J. Rocks, General Counsel.

Mr. Ruiz presented the following Motion:

11-0615-MO1

**MOTION RE: ELECT DAVID J. VITALE PRESIDENT
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

MOTION ADOPTED that the Board elect David J. Vitale to the Office of President of the
Board of Education of the City of Chicago.

Ms. Zopp moved to adopt Motion 11-0615-MO1

The Secretary called the roll and the vote was as follows:

Yeas: - Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp – 6

Nays: None

Abstention: Mr. Vitale - 1

Mr. Ruiz thereupon declared Motion 11-0615-MO1 adopted.

Dr. Hines presented the following Motion:

11-0615-MO2

**MOTION RE: ELECT JESSE H. RUIZ VICE-PRESIDENT
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

MOTION ADOPTED that the Board elect Jesse H. Ruiz to the Office of Vice-President of
the Board of Education of the City of Chicago.

Mr. Sierra moved to adopt Motion 11-0615-MO2

The Secretary called the roll and the vote was as follows:

Yeas: - Mr. Bienen, Dr. Hines, Ms. Pritzker, Mr. Sierra, Ms. Zopp and President Vitale – 6

Nays: None

Abstention: Mr. Ruiz - 1

President Vitale thereupon declared Motion 11-0615-MO2 adopted.

President Vitale thereupon opened the floor to the Public Participation segment of the Special Board Meeting.

Mr. Tim Cawley, Chief Administrative Officer, gave a presentation on the FY12 Budget Update.

11-0615-RS1

**RESOLUTION APPOINTING DAVID J. VITALE AS COMMISSIONER
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "Commission"); and

WHEREAS, the Commission provides a means of facilitating the acquisition, construction and improvement of public buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities and projects to provide essential governmental services in cooperation with the Commission and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, pursuant to the Illinois Public Building Commission Act, 50 ILCS 20/1 *et seq.*, the Board of Education of the City of Chicago appointed a Commissioner to the Public Building Commission of Chicago and is authorized to appoint a replacement Commissioner in the case of a vacancy in this position; and

WHEREAS, there is currently a vacancy in the position of Commissioner of the Public Building Commission of Chicago to which appointment was previously made by the Board of Education of the City of Chicago.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

David J. Vitale is hereby appointed as Commissioner of the Public Building Commission, effective immediately and ending September 30, 2013

Mr. Ruiz moved to adopt 11-0615-RS1.

The Secretary called the roll and the vote was as follows:

Yeas: - Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Board Report 11-0615-RS1 adopted.

Board Member Pritzker offered Board Report 11-0615-RS2 for the Board's consideration and seconded by Vice-President Ruiz.

Mr. Ruiz presented the following Motion:

11-0615-MO3

MOTION TO CLOSE

MOTION ADOPTED that the Board hold a closed session to consider information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act; collective negotiating matters

between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act; and pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act.

Mr. Sierra moved to adopt Motion 11-0615-MO3

The Secretary called the roll and the vote was as follows:

Yeas: - Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 11-0615-MO3 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on June 15, 2011, beginning at 10:55 a.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.**
- (2) PRESENT: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7**
- (3) ABSENT: None**
 - A. Other Reports**
 - B. Personnel**
 - C. Collective Bargaining**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

Members absent after Closed Session: None

11-0615-RS2

CORRECTED

**RESOLUTION FINDING THAT THE BOARD OF EDUCATION HAS A REASONABLE
EXPECTATION THAT BOARD WILL BE ABLE TO FUND COLLECTIVELY BARGAINED FOR
WAGE AND SALARY INCREASES FOR FISCAL YEAR 2012**

WHEREAS, the Board is a party to collective bargaining agreements with labor organizations (collectively referred "the collective bargaining agreements"), as hereinafter set forth, which are effective during the period of July 1, 2007 to June 30, 2012 and which govern the terms and conditions of employment of certain Board employees in bargaining units represented by those labor organizations:

Chicago Teachers Union, Local 1, AFT, AFL-CIO ("the CTU CBA")

Service Employees International Union, Local 73 ("the SEIU CBA")

International Union of Operating Engineers, AFL-CIO, Local 143-143B ("the Engineers' CBA")
(Engineers bargaining unit)

International Union of Operating Engineers, AFL-CIO, Local 143-143B ("the Financial Services CBA") (Financial Services bargaining unit)

Firemen & Oilers, Local NO.7, AFL-CIO ("the Firemen & Oilers CBA")

UNITE-HERE, Local No.1, AFL-CIO ("the UNITE-HERE CBA")

State and Municipal Teachers, Chauffeurs & Helpers Union, Local #726 ("the Teamsters CBA")

International Brotherhood of Electrical Workers, Local 134 ("the IBEW CBA")

WHEREAS, each of the collective bargaining agreements, except the Financial Services CBA, require that the Board grant four percent (4%) increases to salary and wage tables for or wages of employees covered by those agreements effective July 1, 2011.

WHEREAS, the Financial Services CBA requires that, effective July 1, 2011, the Board allot an amount equal to four (4%) of salary and wages as a pool for performance-based increases for the employees covered by that agreement

WHEREAS, the collective bargaining agreements ("the CBAs") require that the Board adopt a resolution fifteen (15) days prior to the end of each fiscal year in which the Board finds that there is a reasonable expectation that the Board will be able to fund the agreed upon wage and salary increases for the various bargaining units the up-coming fiscal year

NOW, THEREFORE, BE IT RESOLVED.

1. In accordance with the provisions of the collective bargaining agreements referenced in the recitals to this Resolution, the Board finds that there is a reasonable expectation that, in Fiscal Year 2012, commencing July 1, 2011 and ending June 30, 2012, it will be able to fund 1) in the case of the Financial Services CBA, a pool for performance-based increases equal to four (4%) percent of salary and wages of the bargaining unit employees, and, 2) in the case of all other CBAs, the four (4%) increases to the salary and wage tables or wages as provided in the CBAs.
2. The adoption of this resolution shall not impair or restrict the Board's inherent, statutory, or contractual management rights generally or, in particular, with respect to its management authority over its budget or over the size or composition of its workforce
3. Nothing in this Resolution shall be construed to provide wage or salary table increases or, in the case of the Financial Services CBA, a pool for performance-based increases that is greater than that set forth in this resolution or agreed upon in the CBAs

The Secretary called the roll and the vote was as follows:

Yeas: None

Nays: Mr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 7

The Secretary noted for the record that Board Report 11-0615-RS2 failed adoption.

11-0615-CO1

**COMMUNICATION RE: APPOINTMENT OF TRUSTEE
TO SERVE ON THE PUBLIC SCHOOL TEACHERS' PENSION
AND RETIREMENT FUND OF CHICAGO
(RODRIGO A. SIERRA)**

**TO THE MEMBERS OF THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:**

I hereby appoint Rodrigo A. Sierra, to serve as a Trustee on the Public School Teachers' Pension and Retirement Fund of Chicago, to fill the unexpired term of Peggy Davis. Mr. Sierra's term will commence June 2011 and expire November 2011.

11-0615-CO2

**COMMUNICATION RE: APPOINTMENT OF TRUSTEE
TO SERVE ON THE PUBLIC SCHOOL TEACHERS' PENSION
AND RETIREMENT FUND OF CHICAGO
(ANDREA L. ZOPP)**

**TO THE MEMBERS OF THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:**

I hereby appoint Andrea L. Zopp, to serve as a Trustee on the Public School Teachers' Pension and Retirement Fund of Chicago, to fill the unexpired term of Alberto Carrero. Ms. Zopp's term will commence June 2011 and expire November 2012

OMNIBUS

At the Special Board Meeting of June 15, 2011 the foregoing motions, reports and other actions set forth from number 11-0615-MO1 through 11-0615-CO2 were adopted except as otherwise indicated for 11-0615-RS2, as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Vitale abstained on Board Report 11-0615-MO1.

Vice-President Ruiz abstained on Board Report 11-0615-MO2.

ADJOURNMENT

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Special Board Meeting of June 15, 2011 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

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